

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

Scheduled for: Thursday, August 21, 2008

Resources Building, 1416 9th Street, **15th floor, LARGE CONFERENCE ROOM, 1506-12**
Sacramento, California

Announcement Date: August 12, 2008

9:00 a.m. **OPEN SESSION**

1. Approval of Open Session minutes of June 19, 2008 Meeting.
2. Status Report on Draft Policy #12 for the Certified Rangeland Manager Program and Related Topics.
3. Discussion of the "Forested Landscapes" Definition, Professional Foresters Law, Public Resources Code Section 754.
4. Discussion of Harvesting Plan Filing Issues, Status of Revised Timber Harvesting Plan Form, and Agency Consultation Issues Related to the State's Forest Practice Program.
5. Report on Status of Registration Renewals, Withdrawals, Relinquishments, and Revocations.
6. New and Unfinished Business

10:30 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions. **NOTE: IN THE EVENT THAT THE OPEN SESSION CONTINUES BEYOND 10:30 A.M., THE CLOSED SESSION WILL BE CONVENED AT THE CONCLUSION OF THE OPEN SESSION.**

1. Approval of Closed Session minutes of June 19, 2008 meeting.
2. Qualification of Applicants for October 17, 2008 RPF Examination.
3. Review and Approval of Draft October 17, 2008 RPF Examination.
4. Review of Demographics Report for April 11, 2008 RPF Examination.
5. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: disciplinary recommendations to Board.**
6. New and Unfinished Business.

ADJOURN

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.